

**THE MINUTES
FOR THE APRIL 8, 2014
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
ORGANIZATIONAL MEETING
6:00 PM.**

Present: Mayor Doll, Trustees, Maline, McMullen, Milligan and Tobin, Village Clerk Donna Koch, Village Attorney, James Matthews, Police Chief Ric Bruckenthal

Judge Senzer gave the oath of office to Trustee Milligan Deputy Mayor Tobin and Mayor George Doll Jr.

Mayor Doll stated for the record that he happy to still be here. We have some big projects going on that have been using up our resources and energy. These projects are going to go on for the indefinite future. I've also noticed we have lagged behind in things that have been brought to our attention such as trees and sidewalks and roadways. I will be making a better effort to solve problems as they come up. I want to congratulate Ian and think he has some great ideas. I also want to congratulate Deputy Mayor Tobin on his re-election.

ANNOUNCEMENTS: no announcements

PRESENTATIONS: no presentations

PUBLIC HEARINGS: no public hearings

PUBLIC PARTICIPATION:

Darin Parker of Main St. Café asked the Board if they could look into adding ten (10) minute parking spots at a couple of locations down towards the end of Main Street. She explained many times people just need a quick stop to go into the Hardware Store or the bank or maybe to pick up a pizza. Mayor Doll stated the Village would look into this and also that the Village would be aggressively enforcing the two hour limit this spring and summer.

Effie Huber stated to the Board her regret in seeing Mr. Guido leave his position as Village Administrator. Explaining that Mr. Guido was very hands on and available to the public and always out in the field. She hoped the Village did all they could to keep him and that he left on good terms. Ms. Huber would also like the Board to consider a Village Manager to oversee all the Village operations.

Sherry Pavone stated that Mr. Guido's leaving was his decision.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee Maline and seconded by Trustee Tobin the following bills were approved for payment.

Fiscal Year 2014/2015 General Fund bills in the amount of \$ 58,324.89

On the motion of Trustee Tobin and seconded by Trustee Maline the following bills were approved for payment.

Fiscal Year 2013/2014 General Fund bills in the amount of \$ 7,719.08

On the motion of Trustee McMullen and seconded by Trustee Maline the following bills were approved for payment.

Fiscal Year 2014/2015 Sewer Fund bills in the amount of \$ 4,646.36

On the motion of Trustee Maline and seconded by Trustee Tobin the following bills were approved for payment.

Fiscal Year 2013/2014 Sewer Fund bills in the amount of \$ 1,380.00

On the motion of Trustee Tobin and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2014/2015 Capital Fund bills in the amount of \$ 291,132.06

On the motion of Trustee McMullen and seconded by Trustee Maline the following bills were approved for payment.

Fiscal Year 2013/2014 Capital Fund bills in the amount of \$ 44.33

COMMISSIONER REPORTS:

Trustee Maline reported the Village is actively looking for a new Administrator. The Village has received roughly 60 applications.

Trustee McMullen reported that the Parks Department is working on getting the electric and water turned back on the dock. Also the Woodbine Marina is supposed to be complete by the end of the month and they will be supplying us a spot for the Police boat and pump out boat. The channel markers are in but might need to be adjusted. The roof on the gazebo in Cow Harbor Park will be replaced. We are still waiting to hear from Huntington about replacing the Woodbine Marina restrooms with a new facility. Steers beach we were hopeful to get the new holding tank in before the season begins if not we will wait until after Labor Day. The columns at the main gazebo will be painted this spring. The Waste Water Treatment plant is behind schedule but will be able to catch up within the next few weeks. By July the plant is expected to be operational. The shoreline sewer replace will have a pre-construction walk through meeting long the shore at low tide.

Trustee Tobin reported auditors from AVZ have been working with the Village for our 2013/2014 audit. Trustee Tobin also reported he has been working with Suffolk County and New York State to start the reimbursement process for sewer infrastructure grants.

Trustee Milligan had nothing to report as this was his first meeting.

Mayor Doll reported the Highway Department is busy sweeping all the sand and cleaning debris off the major sidewalks. The total cost of snow removal this winter was \$109,400 \$66,800 in labor and \$37,833 in salt & sand. There was \$78,000 in the budget for snow removal and we are \$31,396 over budget.

CHIEF OF POLICE REPORT: Chief Bruckenthal reported the Department responded to 357 calls for service, issued 130 summonses and made 13 arrests including 4 DWI arrests. The Chief acknowledged Officer Gigante who was recognized by Metro New York area Mothers Against Drunk Drivers. Later this month he will be receiving an award from Suffolk County for being a top cop.

ADMINISTRATOR'S REPORT: no administrators report.

NEW BUSINESS: no new business

OLD BUSINESS: no old business

CORRESPONDENCE: no correspondence

REQUESTS: Northport Lions Club to hold Easter Egg Hunt in Village Park Sunday April 20, 2014.

RESOLUTIONS:

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2014- 41 ~ APPROVAL OF THE MARCH 4, 2014 MINUTES

WHEREAS: Copies of the minutes of the March 4th, 2014, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

The following resolution was put on hold until the next meeting.

RESOLUTION 2014- 42 ~ APPROVAL OF THE MARCH 19, 2014 MINUTES

WHEREAS: Copies of the minutes of the March 19, 2014, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2014- 43 ~ APPOINTMENT OF DEPUTY MAYOR

BE IT RESOLVED: That Henry Tobin is hereby appointed Deputy Mayor.

On the motion of Trustee Tobin and seconded by Trustee Maline the following resolution was unanimously approved.

RESOLUTION 2014- 44 ~ COMMISSIONER APPOINTMENTS

BE IT RESOLVED: That the Board of Trustees hereby approves the following designations of Commissioners as appointed by the Mayor:

Commissioner of Commerce – Trustee Tobin
Commissioner of Finance – Trustee Tobin
Commissioner of Infrastructure – Trustee Tobin
Commissioner of Information Technology ~ Trustee Maline
Commissioner of Public Works and Highways – Mayor Doll
Commissioner of Parks ~ Trustee Maline
Commissioner of Docks & Waterways - Trustee Milligan
Commissioner of Personnel – Trustee Maline
Commissioner of Police – Trustee McMullen
Commissioner of Sanitation – Milligan
Commissioner of Athletic Activities ~ Trustee Maline
Commissioner of Planning and Development ~ Trustee Maline
Commissioner of Waste Water Treatment ~ Trustee McMullen

On the motion of Trustee Tobin and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2014 – 45 ~ SEXUAL HARASSMENT COMMITTEE

BE IT RESOLVED: That the Board of Trustees hereby approves the appointment of the following individuals to the Village's Sexual Harassment Committee:

1. Mayor Doll
2. Trustee Maline

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved

RESOLUTION 2014 – 46 ~ APPOINTMENT OF VILLAGE ATTORNEY

BE IT RESOLVED, that the Law Firm of James F. Matthews is hereby appointed General Legal Counsel to the Village for a term to begin on March 1, 2014 and end on February 28, 2015, unless sooner terminated by written notice at the direction of the Mayor, at the monthly rate of \$7,500, together with reimbursement of all out of pocket expenses incurred on behalf of the Village and that James F. Matthews, is hereby designated as Village Attorney for said term. Mr. Matthews is also designated and shall act as counsel to

the Board of Zoning Appeals and the Board of Architectural and Historic Review and is hereby authorized to prosecute violations of the Village Code and local laws in Village Justice Court. Mr. Matthews agrees that the retainer shall include all services on behalf of the Village excepting only litigated matters where the Law Offices of James F. Matthews appears as the attorney of record and for such matters he shall be compensated at a rate of one hundred fifty dollars (\$150) per hour, all pursuant to a retainer agreement to be executed by the Mayor and filed with the Village Clerk. Mr. Matthews shall not be entitled to such additional hourly compensation for work performed as Assistant Village Attorney relating to court appearances in Village Justice Court, and shall be paid the flat rate of \$500 for each court appearance, with no further compensation for such court appearance and provided that only one Assistant Village Attorney may be compensated for each court appearance in Village Justice Court.

On the motion of Trustee Tobin and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2014 - 47 ~ APPOINTMENT OF ASSISTANT VILLAGE ATTORNEY

BE IT RESOLVED: That the firm of Gathman & Bennett is hereby appointed as legal counsel to the Village for a term to begin on March 1, 2014 and end on February 28, 2015, unless sooner terminated by written notice at the direction of the Mayor, at a rate of \$833.33 per month together with the reimbursement of all out of pocket expenses incurred on behalf of the Village and that J. Edward Gathman, a partner of said firm, is hereby designated as Assistant Village Attorney. As Assistant Village Attorney, Gathman & Bennett shall act as (i) counsel to the Planning Board; and (ii) is hereby authorized to prosecute violations of the Village Code and local laws in Village Justice Court. Gathman & Bennett shall, except as otherwise set forth herein, be additionally compensated for litigation matters or other proceedings where such firm becomes the attorney of record, and other matters, as designated by the Mayor or the Village Attorney, all at a rate of one hundred fifty dollars (\$150) per hour, pursuant to a retainer agreement to be executed by the Mayor and filed with the Village Clerk; provided however, that notwithstanding anything to the contrary contained herein, Gathman & Bennett shall not be entitled to such additional hourly compensation for work performed as Assistant Village Attorney relating to court appearances in Village Justice Court, and shall be paid the flat rate of \$500 for each court appearance, with no further compensation for such court appearance and provided that only one Assistant Village Attorney may be compensated for each court appearance in Village Justice Court.

On the motion of Trustee Mane and seconded by Trustee McMullen the following resolution was unanimously approved

RESOLUTION 2014 - 48 ~ APPOINTMENT OF ASSISTANT VILLAGE ATTORNEY

BE IT RESOLVED: That Joseph DeJesu, Esq. is hereby appointed as Assistant Village Attorney for a term to begin on March 1, 2014 and end on February 28, 2015, unless sooner terminated by written notice at the direction of the Mayor or Board of Trustees and is hereby authorized to prosecute violations of the Village Code and local laws in Village Justice Court. Joseph DeJesu shall be compensated for such matters as may be designated by the Mayor or the Village Attorney, all at a rate of one hundred fifty dollars (\$150) per hour, pursuant to a retainer agreement to be executed by the Mayor and filed with the Village Clerk; provided however, that notwithstanding anything to the contrary contained herein, Joseph DeJesu shall not be entitled to such additional hourly compensation for work performed as Special Assistant Village Attorney relating to court appearances in Village Justice Court, and shall be paid the flat rate of \$500 for each court appearance, with no further compensation for such court appearance and provided that only one Assistant Village Attorney may be compensated for each court appearance in Village Justice Court.

On the motion of Trustee Tobin and seconded by Trustee Maline the following resolution was unanimously approved.

RESOLUTION 2014- 49~ APPOINTMENTS

BE IT RESOLVED: The following appointments proposed by the Mayor are hereby approved pursuant to the Village Law:

Village Clerk – Donna M. Koch	2 years
Deputy Village Clerk – Catherine Romanczyk	2 years
Village Registrar – Donna M. Koch	2 years
Deputy Village Registrar ~ Catherine Romanczyk	2 years
Acting Village Justice - Ralph Crafa	1 year
Secretary to the Planning Board - Joy Nygren	1 year
Secretary to the Zoning Board - Catherine Romanczyk	1 year
Secretary to the Board of Architectural and Historic Review Catherine Romanczyk	1 year
Secretary to the Board of Fire Commissioners Janet Price	1 year

Village Assessor - Paul Wotzak	1 year
Senior Harbormaster- Anthony Graziano	1 year
Harbormaster - Nick Volpe	1 year
Harbormaster – Russell Bostock	1 year
Fire Marshall - John McKenna	1 year
Assistant Fire Marshall – Douglas Pyne	1 year
Village Historian - Steven King	1 year

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2014 - 50 ~ ADDITIONAL APPOINTMENTS

BE IT RESOLVED: The following appointment proposed by Deputy Mayor Tobin hereby approved pursuant to the Village Law:

Board of Fire Commissioners (3 year term)

1. Paul Latuso (Term to expire 2017)

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2014 - 51~ ADDITIONAL APPOINTMENTS

BE IT RESOLVED: The following appointments proposed by the Mayor are hereby approved pursuant to the Village Law:

Planning Board (5 year term)

1. Robert Flynn (Term to expire in 2019)

Board of Zoning Appeals (5 year term)

1. Janet Pushee (Term to expire 2019)

BOARD OF ARCHITECTURAL AND HISTORIC REVIEW

1. Gary Blake (Term to expire 2017)
2. Cliff Gardiner (Term to expire 2017)

3. Steve Keller (Term to expire 2017)

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2014 - 52 ~ CHAIRMAN APPOINTMENTS

BE IT RESOLVED: The following appointment proposed by Deputy Mayor Tobin is hereby approved pursuant to the Village Law:

Chairman, Board of Fire Commissioners - Phillip Weber	1 year
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On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2014 - 53 ~ CHAIRMAN APPOINTMENTS

BE IT RESOLVED: The following appointments proposed by the Mayor are hereby approved pursuant to the Village Law:

Chairman, Planning Board - Richard Boziwick	1 year
Chairman, Board of Zoning Appeals -Andrew Cangemi	1 year
Chairman, Board of Architectural and Historic Review – Gary Blake	1 year

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2014- 54 ~ SALARY INCREASES

BE IT RESOLVED: that the Village Clerk, Deputy Village Clerk, Treasurer, Deputy Treasurer, Village Administrator, and all other full and part-time employees, none of whom are members of any bargaining unit that is party to a bargaining agreement with the Village shall hereby receive a salary increase of 3% effective April 1, 2014.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2014 - 55 ~ MEETINGS OF THE BOARD OF TRUSTEES

BE IT RESOLVED: That the regular meetings of the Board of Trustees will be held on the first and third Tuesday of each month at 6:00 p.m.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approve.

RESOLUTION 2014 - 56 ~ DESIGNATION OF THE OFFICIAL NEWSPAPER

BE IT RESOLVED: That pursuant to the Village Code, The Observer is hereby designated as the official newspaper of the Incorporated Village of Northport, pursuant to the terms, conditions and rates set forth.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2014 - 57 ~ DESIGNATION OF DEPOSITORIES FOR FUNDS

BE IT RESOLVED:

1. The Chase/J.P. Morgan, Citibank, First National Bank of Long Island, and North Fork Bank, Bank of Smithtown, Flushing Bank, and MBIA - CLASS, New York State chartered banks, located and authorized to do business in Northport, New York, are hereby designated as a depositories of this Public Entity.

2 The Treasurer and Mayor of the Public Entity, or any one of them, is/are hereby authorized to open a bank account or accounts from time to time with the Chase Manhattan Bank, Citibank, First National Bank of Long Island, North Fork Bank, Bank Of Smithtown, Flushing Bank and MBIA - CLASS and their subsidiaries and affiliates (each being hereinafter referred to as "Bank") for and in the name of the Public Entity with such title or titles as he/she or they may designate.

3. Until the further order of the Governing Board, pursuant to paragraph 11 hereof, the requirement of a maximum amount which may be kept on deposit at bank at any time is not applicable.

4. The Treasurer, Village Clerk Donna M. Koch, Deputy Village Clerk Catherine Romanczyk, Deputy Treasurer, Mayor George Doll Jr. and Deputy Mayor Henry Tobin, of Public Entity, signing jointly on any and all checks issued by the Village, their successors and any other person authorized by statute, regulation or court order on behalf of Public Entity("Authorized Person(s)") is/are hereby authorized to sign, by hand or by facsimile (including, but not limited to, electronically generated) signatures(s), checks, drafts, acceptances and other instruments (hereinafter collectively referred to as "Items(s)"). Notwithstanding the above, any Authorized Person is authorized singly to: (1) initiate Automated Clearing House ("ACH") debits without a signature; (2) initiate payments by use of Depository Transfer Checks ("DTC") without a signature provided that the name of the Public Entity is printed on the DTC; or (3) give instructions, by means other the signing of an item, with respect to any account transaction, including, but not limited to , the

payment, transfer or withdrawal by wire, computer or other electronic means (now existing or hereafter developed), of funds, credits, items or property at any time held by bank for account of the Public Entity ("Instructions").

5. The Treasurer and Mayor of the Public Entity is/are hereby authorized without further action of this Governing Board to execute Banks form entitled "Appointment of Designated Person(s) to Provide Call Back Verifications and Written Confirmations in Connection with Payment Orders", thereby designating one or more individuals, whether or not such individuals be designated as "Authorized Persons", for the purpose of the verification of payment orders and issuance of written confirmations.

6. Bank is hereby authorized to honor and pay items, whether signed by hand or by facsimile (including, but not limited to electronically generated) signature(s). In the case of facsimile signatures, Bank is authorized to pay any item if the signature, resembles the specimens filed with Bank by Public Entity, regardless of how or by whom such signature was affixed and whether or not the form of signature used on such Item was actually prepared by or for the Public Entity. Bank is further authorized to honor and pay DTC's, ACH's Instructions, and other orders given singly by any Authorized Person or employee individually, without limit as to amount.

7. Bank is hereby authorized to accept for deposits, for credit, for collection, or otherwise, Items whether or not endorsed by any person or by stamp or other impression in the name of the public Entity without inquiry as to the circumstances of the endorsement or lack of endorsement of the endorsement or the disposition of the proceeds.

8. Public Entity agrees to be bound by the "Terms and Conditions for Business Accounts and Services," currently in effect and as amended hereafter, as well as any signature card, deposit ticket, checkbook, passbook, statement of account, receipt, instrument, document or other agreement, such as, but not limited to, funds transfer agreements and security procedures delivered or made available to Public Entity from bank, and by all notices posted at the office of Bank at which the account of the Public entity is maintained, or on a website that the Bank maintains or participates in, in each case with the same effect as if each and every term thereof were set forth in full herein and made part hereof.

9. The Treasurer and Mayor of the Public Entity or any one or more of them is/are hereby authorized to act for the Public Entity in all matters and transactions relating to any of its business with the Bank including, but not limited to, the execution and delivery of any agreements or contacts necessary to effect the foregoing Resolution.

10. Each of the foregoing Resolutions and the authority thereby conferred shall remain in full force and effect until written notice of revocation or modification by presentation of new resolutions and Bank Signature Card Form shall be received by

Bank; provided that such notice shall not be effective with respect to any revocation or modification of said authority until Bank shall have had a reasonable opportunity to act following receipt of such notice and shall not be effective with respect to any checks or other instruments for the payment of money or the withdrawal of funds dated on or prior to the date of such notice.

11. The Village Clerk or Treasurer of the Public Entity is hereby authorized and directed to certify, under the seal of the Public Entity or not, but with like effect in the latter case, to Bank the foregoing Resolutions, the names of the officers, Authorized Personal and other representatives of the Public Entity and any changes from time to time in the said Officers, Authorized Persons and representatives and specimens of their respective signatures. Bank may conclusively assume that the persons at any time certified to it to be officers, Authorized Persons or other representatives of the Public Entity continue as such until receipt by Bank of written notice to the contrary.

12. The authority given hereunder shall be deemed retroactive and any and all acts hereunder performed prior to the passage of these Resolutions are hereby ratified and approved.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2014- 58 ~ INVESTMENT POLICY

BE IT RESOLVED: That the Board of Trustees hereby adopts the existing Incorporated Village of Northport Investment Policy for the current fiscal year.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2014- 59 ~ CHECK SIGNING POLICY

BE IT RESOLVED: That the Board of Trustees hereby adopts the existing Incorporated Village of Northport Check Signing Policy for the current fiscal year.

On the motion of Trustee Tobin and seconded by Trustee Maline the following resolution was unanimously approved.

RESOLUTION 2014- 60 ~ PURCHASING POLICY

BE IT RESOLVED: That the Board of Trustees hereby adopts the existing Incorporated Village of Northport Purchasing Policy for the current fiscal year.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2014- 61 ~ PURCHASING POLICY/CREDIT CARDS

BE IT RESOLVED: That the Board of Trustees hereby adopts the existing Purchasing Policy/Credit Cards for the current fiscal year.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2014- 62 ~ PURCHASING POLICY/TRAVEL AND CONFERENCES

BE IT RESOLVED: That the Board of Trustees hereby adopts the existing Purchasing Policy/Travel & Conferences for the current fiscal year.

On the motion of Trustee Tobin and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2014- 63 ~ CELLULAR TELEPHONE POLICY

BE IT RESOLVED: That the Board of Trustees hereby adopts the existing Cellular Telephone Policy for the current fiscal year.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2014- 64 ~ FIXED ASSETS POLICY

BE IT RESOLVED: That the Board of Trustees hereby adopts the existing Fixed Asset Policy (updated 4/1/2014) for the current fiscal year.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2014- 65 ~ DESIGNATION OF ANNUAL MEETING

BE IT RESOLVED: That the Annual Meeting for the Board of Trustees of the Incorporated Village of Northport will be held April 7, 2015 in Village Hall, 224 Main Street, Northport, NY beginning at 6:00 p.m.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved

RESOLUTION 2014- 66 ~ NORTHPORT HISTORICAL SOCIETY

WHEREAS: the Northport Historical Society has provided invaluable services in educating the public by maintaining, displaying and collecting historical records and artifacts, and

WHEREAS: many volunteers devote their time and effort for the preservation of our historical heritage, and

WHEREAS: there are significant expenses related to providing these invaluable services, and

WHEREAS: the Historical Society depends on donations and fund raisers for their operating expenses, and

WHEREAS: the Northport Village Board of Trustee's recognizes the time and effort of the Historical Society, therefore

BE IT RESOLVED: That the Village of Northport hereby appropriates the sum of \$2,000.00 Northport Historical Society to help in its continuing services.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2014- 67 ~ NORTHPORT COMMUNITY BAND

WHEREAS: for over the past 55 years the Northport Community Band has performed in the Northport Village Park gazebo, and

WHEREAS: many area residents have enjoyed the wonderful music and,

WHEREAS: the Village Board of Trustees wish's to continue to support this unique waterfront activity, therefore

BE IT RESOLVED: That the Village of Northport hereby appropriates the sum of \$2,700 to the Northport Community Band to help in its continuing services.

On the motion of Trustee Tobin and seconded by Trustee Maline the following resolution was unanimously approved

RESOLUTION 2014- 68 ~ NORTHPORT AMERICAN LEGION POST 694

WHEREAS: the Northport American Legion Post 694 has provided invaluable services to the Village of Northport, and

WHEREAS: there are significant expenses related to providing these invaluable services, and

WHEREAS: the Northport Village Board of Trustee's recognizes the time and effort of the American Legion post 694, therefore

BE IT RESOLVED: That the Village of Northport hereby appropriates the sum of \$1000.00 to the Northport American Legion post 694 to help in its continuing services.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2014- 69~ NORTHPORT ARTS COALITION

WHEREAS: the Northport Arts Coalition has provided an invaluable services to the Village of Northport, and

WHEREAS: there are significant expenses related to providing these invaluable services, and

WHEREAS: the Northport Village Board of Trustee's recognizes the time and effort of the Northport Arts Coalition , therefore

BE IT RESOLVED: That the Village of Northport hereby appropriates the sum of \$1000.00 to the Northport Arts Coalition to help in its continuing services.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2014-70~ FIRE HOUSE ATTENDANT

BE IT RESOLVED: that Matthew Cambria is hereby appointed to the Civil Service

position of Fire House Attendant at an annual salary of \$52,000.00 and other conditions of employment, pursuant to the Collective Bargaining Agreement between the Village of Northport and Local 342, Long Island Public Service Employees, and

BE IT FURTHER RESOLVED Mr. Cambria will not be entitled to health care benefits for the first six months of employment. After six month Mr. Cambria will pay 20% of health insurance costs until the 36th month at which time he will contribute 10%.

On the motion of Trustee Tobin and seconded by Trustee Maline the following resolution was unanimously approved.

RESOLUTION 2014 –71 ~ BUDGET TRANSFER

BE IT RESOLVED: The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule "A"

On the motion of Trustee McMullen and seconded by Trustee Maline the following resolution was unanimously approved.

RESOLUTION 2014 – 72 ~ AUTHORIZING FUNDS

BE IT RESOLVED: the Village Board hereby authorizes the sum of \$62,225 to be added to the Management Phase of the Waste Water Treatment Plant contract on file with Village Engineers Gannett Fleming due to additional onsite construction assistance costs.

The next regular meeting of the Board of Trustees will be on April 22, 2014 at 6:00 p.m.

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

INCORPORATED VILLAGE OF NORTHPORT					
BUDGET TRANSFERS FOR FISCAL YEAR 2013-2014 April 8, 2014 Meeting					
FROM			TO		
A.1355.0100.0000	ASSESSOR SALARY	\$ 3,000.00	A.1380.0400.0000	BANK FEES	\$ 4,764.63
A.1420.0400.0002	CONTRACTUAL EXPENSE CONSULTANT.	\$ 1,000.00	A.1410.0400.0000	VILLAGE CLERK EXPENSES	\$ 1,596.68
A.1420.0401.0000	ASST. VILLAGE ATTORNEY EXPENSE	\$ 3,179.00	A.1440.0111.0000	PART TIME SALARY	\$ 10,342.00
A.1450.0400.0000	ELECTION EXPENSES	\$ 1,054.79	A.1640.0403.0000	HIGHWAY GAS,DIESEL FUEL	\$ 2,999.90
A.1620.0100.0000	VILLAGE HALL CUSTODIAL	\$ 1,186.00	A.1640.0411.0000	REPAIRS TO EQUIPMENT	\$ 1,145.00
A.1620.0401.0000	VILLAGE UTILITIES	\$ 1,859.15	A.1650.0400.0000	TELEPHONE BILLS	\$ 2,300.53
A.1640.0100.0000	HIGHWAY GARAGE SALARY	\$ 1,277.48	A.3120.0101.0000	POLICE OVERTIME	\$ 196.86
A.1640.0101.0000	MECHANIC OVERTIME	\$ 5,557.89	A.3120.0409.0000	POLICE MISCELLANEOUS EXPENSES	\$ 1,891.28
A.1640.0200.0000	MECHANIC EQUIPMENT	\$ 88.70	A.3310.0401.0000	TRAFFIC CONTROL UTILITIES	\$ 412.36
A.1680.0400.0000	COMPUTERS MISC. EXPENSES	\$ 0.73	A.3410.0100.0000	FIRE HOUSEMEN SALARIES	\$ 12,385.00
A.1920.0400.0000	MUNICIPAL ASSOCIATION DUES	\$ 600.00	A.3410.0401.0000	FIRE DEPT UTILITIES	\$ 2,174.17
A.1980.0401.0000	METROPOLITAN COMMUTER TRANSPORTATION	\$ 146.35	A.5110.0401.0000	HIGHWAY UTILITIES	\$ 2,216.00
A.3120.0100.0000	POLICE SALARIES	\$ 21,232.57	A.5110.0409.0002	HIGHWAY TRAINING EXPENSES	\$ 448.00
A.3120.0111.0000	POLICE TEMPORARY SALARIES	\$ 2,922.32	A.5110.0423.0000	HIGHWAY UNIFORMS	\$ 415.91
A.3120.0112.0000	POLICE DISPATCHER PAID BENEFIT	\$ 3,799.07	A.5142.0101.0000	SNOW O/T SALARIES	\$ 36,839.65
A.3120.0120.0000	DISPATCHERS SALARIES	\$ 1,277.32	A.5182.0401.0000	STREET LIGHTING UTILITIES	\$ 5,324.93
A.3120.0121.0000	DISPATCHER TEMPORARY SALARIES	\$ 2,584.36	A.7140.0401.0000	PARK ELECTRIC & WATER	\$ 1,659.87
A.3120.0122.0000	DISPATCHER OVERTIME	\$ 1,281.47	A.7140.0409.0003	PARKS GARDEN EXPENSES	\$ 5,763.68
A.3120.0211.0000	E911 GRANT EQUIPMENT	\$ 35,742.36	A.7180.0401.0000	DOCK ELECTRIC & WATER	\$ 121.87
A.3120.0212.0000	CRIME PROCEEDS RESTRICTED, EXPENSES	\$ 0.03	A.8010.0400.0000	ZONING BOARD EXPENSES	\$ 181.50
A.3120.0401.0000	CELLULAR TELEPHONES	\$ 296.01	A.8140.0400.0000	STORMWATER CONTRACTUAL EXPENSE	\$ 40,107.36
A.3120.0410.0000	POLICE K9 SECURITY	\$ 0.04	A.8664.0409.0000	CODE ENFORCEMENT MISC. EXPENSE	\$ 200.00
A.3120.0416.0000	POLICE BOAT MAINTENANCE	\$ 16.41	A.9785.0600.0000	INSTALLMENT DEBT - PRINCIPAL	\$ 39,404.41
A.3120.0424.0000	POLICE UNIFORMS	\$ 116.85	A.9785.0700.0000	INSTALLMENT DEBT - INTEREST SERIAL BONDS-IN	\$ 86.74
A.3320.0400.0000	METER EXPENSES	\$ 1,551.91	A.9089.0808.0000	EMPLOYEE TERMINATION PAY	\$ 120,853.16
A.3620.0409.0000	BLDG/HOUSING/MISC. EXP.	\$ 241.66			
A.4189.0400.0000	DRUG TEST/EMERGENCY MED.	\$ 998.50			
A.5110.0100.0000	HIGHWAY SALARIES	\$ 5,032.55			
A.5110.0101.0000	HIGHWAY OVERTIME	\$ 16,814.37			
A.5110.0111.0000	HIGHWAY PART TIME SALARY	\$ 454.00			
A.5110.0200.0000	HIGHWAY EQUIPMENT	\$ 545.84			
A.5110.0406.0000	PATCHING & PAVING SUPPLY	\$ 3,426.19			
A.5110.0407.0000	STREET SIGNS & POSTS	\$ 1,360.81			
A.5110.0417.0000	ROAD PAINT, TOOLS, ETC.	\$ 140.75			
A.5110.0430.0000	HAZZARD MITIGATION	\$ 9,411.50			
A.5112.0200.0000	CHIPS/PERM. IMPROVEMENTS	\$ 0.79			
A.5142.0405.0000	SNOW SUPPLIES, SALT, SAND, ETC	\$ 2,379.78			
A.5142.0409.0000	SNOW MISCELLANEOUS EXPENSES	\$ 1,579.98			
A.5182.0200.0000	STREET LIGHTING EQUIP	\$ 2,860.00			
A.7140.0100.0000	PARK SALARIES	\$ 4,178.61			
A.7140.0101.0000	PARK OVERTIME	\$ 1,429.16			
A.7140.0111.0000	PARK PART TIME SALARIES	\$ 473.00			
A.7140.0409.0000	PARK MISCELLANEOUS EXPENSES	\$ 114.51			
A.7140.0409.0001	PARKS MISC. LEWIS OLIVER BARN	\$ 244.55			
A.7140.0409.0002	PARKS MISC EXPENSE DOG REFUSE BAGS AND	\$ 3.87			
A.7140.0423.0000	PARKS UNIFORMS	\$ 474.26			
A.7180.0100.0000	DOCKMASTER SALARIES	\$ 4,343.39			
A.7180.0111.0000	PUMP OUT BOAT PART TIME SALARY	\$ 4,580.00			
A.7180.0403.0000	GAS,DIESEL,FUEL,PUMP OUT BOAT	\$ 127.80			
A.7180.0409.0000	DOCK MISC. EXP. - BUOYS ETC.	\$ 210.78			
A.7180.0410.0000	INSTALLATION/REMOVAL OF FLOATS	\$ 259.53			
A.7180.0416.0000	PUMP OUT BOAT MAINTENANCE	\$ 0.70			
A.8160.0400.0000	REFUSE & GARBAGE CONTRACT	\$ 31,160.49			
A.8160.0401.0000	TIPPING FEES	\$ 7,503.08			
A.8160.0405.0000	STREET SWEEPINGS	\$ 26,000.00			
A.8540.0400.0000	DRAINAGE CONTRACTUAL	\$ 3,895.00			
A.9040.0803.0000	WORKERS' COMPENSATION	\$ 2,872.50			
A.9045.0804.0000	LIFE, DENTAL & OPTICAL	\$ 5,247.45			
A.9055.0806.0000	DISABILITY INSURANCE	\$ 957.25			
A.9060.0807.0000	MEDICAL INSURANCE	\$ 53,371.98			
A.9089.0805.0000	UNEMPLOYMENT INSURANCE	\$ 5.50			
A.9710.0700.0000	SERIAL BONDS-INTEREST	\$ 11,360.55			
	TOTAL	\$ 293,831.49		TOTAL	\$ 293,831.49
FROM			TO		
G.8130.0101.0000	OVERTIME	\$ 18,047.79	G.1380.0400.0000	SEWER BANK FEES	\$ 2,867.00
			G.1650.0400.0000	TELEPHONE BILLS	\$ 223.65
			G.8130.0100.0000	PERSONAL SERVICES	\$ 12,414.71
			G.8130.0112.0000	PAID BENEFITS	\$ 0.16
			G.8130.0405.0000	MATERIALS-SLUDGE & GRIT REMOVAL	\$ 2,541.00
			G.8130.0423.0000	UNIFORMS	\$ 1.27
	TOTAL	\$ 18,047.79		TOTAL	\$ 18,047.79

INCORPORATED VILLAGE OF NORTHPORT					
FOR FISCAL YEAR 2013-2014 April 8, 2014 Meeting					
Revenue			Expenditure		
A.0000.2770.0000	MISC. INCOME	\$ 37.16	A.3120.0424.0000	POLICE UNIFORMS	\$ 37.16
The \$37.16 increase in A.3120.0424.0000 Police Uniforms is expected to be paid for by the \$37.16 increase in A.0000.2770.0000 Misc. Income representing the funds received from PD.					
A.0000.1520.0000	POLICE FEES	\$ 11,113.72	A.3120.0101.0000	POLICE OVERTIME	\$ 14,201.72
A.0000.2260.0000	POLICE SERVICES	\$ 3,088.00			
	TOTAL	\$ 14,201.72		TOTAL	\$ 14,201.72
\$14,201.72 of the increase in A.3120.0100.0000 Police Salaries is expected to be paid for by the \$11,113.72 increase in A.0000.1520.0000 Police Fees and \$3,088.00 increase in A.0000.2260.0000 Police Services.					